

Image Pakistan Limited

December 24, 2024

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

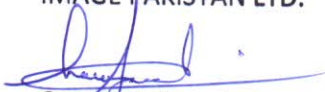
Pursuant to clause 5.6.9(b) of the PSX Regulations, the Resolution adopted in the Extra Ordinary General Meeting of the Company held on December 24, 2024 are as follows:

Resolved that the following be and are hereby elected as Directors of the Company for a period of 3 years:

- | | | |
|----|-----------------------------|----------------------|
| 1. | Mr. Asad Ahmad | Other Director |
| 2. | Ms. Farnaz Ahmad | Female Director |
| 3. | Ms. Uzma Ahmad | Female Director |
| 4. | Ms. Marium Ahmad | Female Director |
| 5. | Mr. Jawed Ahmed Siddiqui | Other Director |
| 6. | Mr. Bilal Asghar | Independent Director |
| 7. | Mr. Ameen Mohammed Bandukda | Independent Director |

Thanking you.

Yours truly,
IMAGE PAKISTAN LTD.


Company Secretary